

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Tuesday, May 15, 2018
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Tuesday, May 15, 2018, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

AGENDA

- I. Call to Order**
- II. Consent Agenda**
 - A. Claims**
 - B. Board Meetings**
 - C. Field Trips**
 - D. Personnel**
- III. Comments from Patrons**
- IV. Old Business**
 - A. Building Project Update**
- V. Superintendent's Report**
- VI. New Business**
 - A. Request to Purchase Foldable Indoor Soccer Nets for Northview High School**
 - B. Alternative Education Grant Application**
 - C. Property Transfer Request to the Brazil VFW**
 - D. Discussion on Investigation Policy/Procedures**
 - E. Discussion on Naming Rooms and Facilities after Community Members and Retired Employees**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

Notice is hereby given that after the regular public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (2) (B)

Initiation of litigation or litigation that is either pending or has been threatened specifically in writing

Indiana Code 5-14-1.5-6.1 (b) (9)

To discuss a job performance evaluation of individual employees

BOARD MEETING ITEMS 5/15/2018

I. Call to Order – Pledge and Prayer

II. Consent Agenda

A. Claims

Claims will be sent under separate cover, and approval is recommended.

B. Board Meetings

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Regular Session: April 12, 2018

Executive Session Certification: April 12, 2018

Green Reference Page _____

C. Field Trips

Enclosed are the proposed field trips, and approval is recommended.

Green Reference Page _____

D. Personnel

Enclosed are the personnel items, and approval is recommended.

Pink Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

III. Comments from Patrons

IV. Old Business

A. Building Project Update

An update of the building project will be provided at the board meeting.

V. Superintendent's Report

VI. New Business

A. Request to Purchase Foldable Indoor Soccer Nets for Northview High School

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to purchase foldable indoor soccer nets for the athletic department. ECA money will be utilized to purchase these items. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

B. Alternative Education Grant Application

Mr. Chris Ross, Assistant Principal/Director of Secondary At-Risk Programs, is requesting permission to apply for an alternative education grant. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

C. Property Transfer Request to the Brazil VFW

Information is included in the board packet regarding a request from the Brazil VFW to transfer a small parcel of CCS land to the VFW that is adjacent to their existing facility. If the Board approves this request, the VFW will be responsible for any costs associated with the transfer of this property. Mike Howard, Director of Extended Services, will provide the Board with additional information at the meeting. The Board can choose to entertain a motion regarding this request.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Discussion on Investigation Policy/Procedures

Information regarding this agenda item is included in the board packet. At the March 8, 2018, board meeting, Mrs. Amy Burke Adams asked that the Board discuss, as a future agenda item, the idea of either administrative procedural practices or board policy mandating the involvement of at least one certified staff member from the opposite sex in the investigation process involving allegations of student sexual harassment by another student.

Yellow Reference Page _____

E. Discussion on Naming Rooms and Facilities after Community Members and Retired Employees

Information regarding this agenda item is included in the board packet. At the April 12, 2018, board meeting, Mr. Kevin Kumpf asked that the Board discuss, as

a future agenda item, the idea of naming rooms and facilities after community members and retired employees.

Yellow Reference Page _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment